

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, SEPTEMBER 19, 2016
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of September 6, 2016 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Arts Council Art in the Park Signage Request – Lynette Schuepbach, Representative (attached)

<p>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</p>

B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

A. **MOTION** – Approve Mayor's Appointment to the Tree Commission (attached)

B. **MOTION** – Approve Transfer of Graves from Dale & Diane Rose to Bridget Viehweg (attached)

C. **MOTION** – Bill 16-88/RESOLUTION Approving Change Order #11 and Final Submitted by Insituform Technologies USA, LLC for the Cured-In-Place-Pipe Sewer Rehabilitation Project (PW-02-14) (attached)

D. **MOTION** – Approve Notice of Municipal Letting for Bid #PW-09-16 for the Purchase of One Street Sweeper (attached)

E. **MOTION** – Approve Health Insurance Renewal for November 1, 2016 through October 30, 2017 (attached)

REPORTS:

A. **MOTION** – Approve Warrant #1034 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing the exemption(s) allowing such meeting.

ADJOURNMENT:

Anyone requiring ADA accommodations to attend this public meeting,
please contact Kevin Limestall, ADA Coordinator, by 3:00 PM on Monday, September 19.